



Docket No. CITI0109-US

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the U.S. Application of

Alan SLATER, et al.

Group Art Unit: 3624

Serial No.: 09/348,529

Examiner: Felten, D.

Filed: July 7, 1999

For: SYSTEM AND METHOD FOR IMAGE DEPOSITING, IMAGE PRESENTMENT
AND DEPOSIT TAKING IN A COMMERCIAL ENVIRONMENT

SUPPLEMENTAL INFORMATION DISCLOSURE STATEMENT

U.S. Patent and Trademark Office
Customer Service Window - RCE
Randolph Building
401 Dulany Street
Alexandria, VA 22314

Sir:

Citibank, N.A., is an assignee of the present application. Citibank, N.A., as well as other banks, is a defendant in a law suit involving check imaging patents

(*DataTreasury Corp. v. Citigroup Inc., Citibank, N.A.*, (E.D.Tx) (Civil Action No.: 2:05-CV-294). There are six patents-in-suit which are listed on the attached PTO-1449. Two of the six patents, USP 5,910,988 and USP 6,023,137 are undergoing reexamination, Reexamination Control Nos. 90/007,829 and 90/007,830, respectively. DataTreasury Corp. is the owner of both of these patents and has filed Information Disclosure Statements for both reexaminations.

The following art has been cited by the Examiner in the reexamination proceedings: USP 5,373,550; USP 5,930,778; ANSI X9.46-1995; USP 4,264,808; and Minoli, "Imaging in Corporate Environments: Technology and Communication." Should the Patent Examiner have any questions or wish to discuss the present application or the aforementioned reexaminations, the Patent Examiner is kindly requested to telephone the undersigned.

Accordingly, and pursuant to the requirements of 37 C.F.R. §§ 1.56, 1.97-1.98, and MPEP § 609, Applicant(s) hereby bring the references to the attention of the Patent Examiner. The above information is presented so that the United States Patent and Trademark Office may, in the first instance, determine the materiality, if any, of the noted references to the claimed invention. See 37 C.F.R. §§ 1.104(a)(1998)(conferring upon the PTO the duty to consider and use any such information). It is respectfully requested that the information be expressly considered during the prosecution of this application, and that the references be made of record therein and appear among the "References Cited" on any patent to issue therefrom.

Serial No. 09/348,529
Art Unit: 3693

Docket No. CITI0109-US

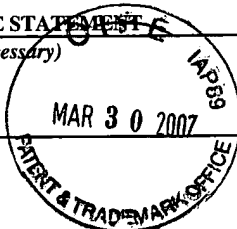
No fees are believed due; however, the Office is hereby authorized to charge
Deposit Account No. 501458 for any deficiencies.

Respectfully submitted,



George T. Marcou
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Form PTO-1449 (Rev. 2-32)	U.S. Department of Commerce Patent & Trademark Office	Atty. Docket No. CITI0109	Serial No. 09/348,529
INFORMATION DISCLOSURE STATEMENT (Use several sheets if necessary)		Applicant Alan SLATER, et al.	
		Filing Date July 7, 1999	Group 3624

U.S. PATENT DOCUMENTS

Examiner Initial		Document Number	Date	Name	Class	Sub-Class	Filing Date (if appropriate)
		5,910,988	6/1999	Ballard	380	24	
		6,032,137	2/2000	Ballard	705	75	
		5,265,007	11/1993	Barnhard, Jr. et al.	364	408	
		5,583,759	12/1996	Geer	395	245	
		5,717,868	2/1998	James	395	235	
		5,930,778	7/1999	Geer	705	45	
		4,264,808	4/1981	Owens, et al.	705	30	
		5,373,550	12/1994	Campbell et al.	379	100.11	

FOREIGN PATENT DOCUMENTS

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OTHER DOCUMENTS (Including Author, Title, Date, Pertinent Pages, Etc.)

EXAMINER

DATE CONSIDERED

EXAMINER: Initial if citation considered, whether or not citation is in conformance with MPEP 609; draw line through citation if not in conformance and not considered. Include copy of this form with next communication.